

Mosier Fire District Board Meeting

Thursday, January 13th, 2021 at 6:00pm

To help prevent the spread of COVID-19 and to protect the more vulnerable members of our community, Mosier FD will be holding public meetings virtually via Zoom. Everyone is encouraged to attend the meeting online or by phone. If you have not used Zoom before, please log in early to make sure your device is set up by the time the meeting starts. You may have to download the app to your computer or mobile device before joining the meeting.

Anyone who cannot access the meeting online or by phone can attend the virtual meeting in person at the Mosier Fire District Office, 208 Washington St. Mosier OR 97070. In order to follow social distancing guidelines from Wasco County Public Health Authority, the meeting area will be limited to 4 people at a time.

Public comment is accepted but is limited to a total of three minutes of spoken comment or 500 words of written comment. Written comment must be submitted by 4:00 pm the date of the meeting to Fire Chief Mike Renault at mosierfire@mosierfire.com or at the Mosier Fire District Office.

Join Zoom Meeting

<https://us02web.zoom.us/j/3651402256>

Meeting ID: 365 140 2256

Passcode: 5 digit Mosier ZIP code

Dial in: 1-253-215-8782

Registration or Participant ID: not required/applicable (bypass if asked)

Please note that you will enter the meeting muted. To be seen/heard, you will have to turn on sound & start video on your device.

For more information about health guidelines and COVID-19 precautions visit the Oregon Health Authority at <https://govstatus.egov.com/OR-OHA-COVID-19>.

Mosier Fire District Board Meeting
Thursday, January 13th, 2021 at 6:00pm
Held as a Zoom meeting

Agenda

Call to order

Agenda additions or corrections

Comments from the public

Consent agenda

Business:

1. MFD receiving \$23,000 from extra JUF funds - Evans
2. Colleen Coleman leaving City end of January - Evans
3. Fundraising and funding gap - Evans
4. Vote on whether or not to pursue loan with Business Oregon - Evans
5. How to split basic JUF utilities and cost; examples of options - Evans
6. MFD Board comment policy - McNall
7. Chief's report – Chief Renault
8. SAFER update – Goter
9. Volunteer report
10. Committee reports
 - a. JUF Committee
 - b. Finance Committee
11. Correspondence

Comments from the public

Adjournment

Next month's board meeting will be on February 10th.